



Housing and Community Development Committee

**Council Member Jolanda “Jo” Jones (Chair)
At-Large Position 5**

**Oliver Pennington (Vice Chair)
District G**

**Stephen Costello
At-Large Position 1**

**Al Hoang
District F**

**Jarvis Johnson
District B**

**Wanda Adams
District D**

**C.O. Bradford
At-Large Position 4**

AGENDA

**Thursday, July 21, 2011, 2:00 P.M.
City Hall Council Chambers, 901 Bagby, 2nd Floor**

- I. Welcome – Council Member Jolanda “Jo” Jones, Chair
- II. Bob Bradford, with HCDD, will discuss an ordinance approving and authorizing amending the current contract between the City of Houston and the Alliance for Multicultural Community Services for the administration and operation of a short term rent, mortgage, and utilities assistance program through Housing Opportunities for Persons With AIDS (HOPWA) Grant Funds.
- III. Veronica Chapa-Jones, with HCDD, will discuss an ordinance authorizing contract amendment # 4 to the Hurricane Ike Community Block Grant –Disaster Recovery (CDBG-DR) grant with the Texas General Land Office (GLO) (formerly under the purview of the Texas Department of Housing and Community Affairs (TDHCA)). TDHCA imposed a provisional contract extension date for the Single Family Home Repair (SFHR) program to February 2, 2012. HCDD requests a ten-month extension of the SFHR Program and the project delivery end date to December 2, 2012. Overall contract funds from TDHCA are not being increased or decreased.
- IV. Eta Paransky, with HCDD, will discuss the following agenda items:
 - a)
 - b) Approved pre-qualified architectural and engineering contractors for new construction and/ or rehabilitation of multifamily properties for the Housing and Community Development Department.
 - c) Approval of an ordinance authorizing a Loan Agreement between the City of Houston and The Village Learning Center, Inc. to construct an affordable 15 unit



housing apartment complex for individuals with developmental and physical disabilities and their families.

- V. Renee Carrington, with HCDD, will discuss an ordinance appropriating Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund (Fund 2409) for funding of affordable housing overhead and staff costs known as "Administrative Expenses."
- VI. Bob Bradford, with HCDD, will discuss a supplemental allocation of funds to the professional architectural services contract with Pierce Goodwin Alexander & Linville, Inc., to provide additional structural repairs to Acres Homes Multi-Service Center for the Department of Health & Human Services.
- VII. HCDD Public Notice Updates
- VIII. Public Comments (strict 3 min/person)
- IX. Director of Housing & Community Development Comments (strict 5 min)
- X. Committee Chair Update
- XI. Adjournment

Action may be taken on any of the above items. Committee meetings are open to the Public. For special needs or information about this committee, please contact Ingrid Flornoy or Mechelle Phillips at 832-393-3006.

Texas Government Code, Section 551.042. Inquiry Made at Meeting – If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: 1) a statement of specific factual information given in response to the inquiry; or 2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place on the agenda for subsequent meeting.